

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, DECEMBER 18, 2006**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 6:10 p.m. on Monday, December 18, 2006, with President Gray presiding.

Councillor Randolph led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President Gray instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Abdullah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy
2 ABSENT: Conley, Keller

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Oliver recognized Cornell Burris, president of the Indianapolis branch of the National Association for the Advancement of Colored People (NAACP). Councillor Langsford recognized Monica Knabb, who works for Congressman Dan Burton. Councillor Plowman recognized Fraternal Order of Police (FOP) past president Vince Huber and new president Aaron Sullivan, as well as Indianapolis Firefighters Union president Mike Reeves. Councillor McWhirter recognized all police officers in the audience and thanked them for their service. Councillor Bradford recognized Robert Turner, former Director of the Department of Public Safety.

OFFICIAL COMMUNICATIONS

President Gray recognized Councillor Jim Bradford, Councillor Bob Cockrum and Assistant Clerk Angela Gonzalez for 10 years of service to the City of Indianapolis, and presented each with a commemorative pin.

The President called for the reading of Official Communications.

The Clerk stated that she has received letters of resignation from Councillor Jim Bradford (effective after tonight's meeting) and Councillor Greg Bowes (effective December 31, 2006).

The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, December 18, 2006, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Monroe Gray
President, City-County Council

November 30, 2006

TO PRESIDENT GRAY AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Monday, December 4, 2006, a copy of a Notice of Public Hearing on Proposal Nos. 621-623, 625, 626, and 628, 2006, said hearing to be held on Monday, December 18, 2006, at 6:00 p.m. in the City-County Building.

Respectfully,
s/Jean Ann Milharcic
Clerk of the City-County Council

December 4, 2006

TO PRESIDENT GRAY AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Jean Ann Milharcic, the following ordinances:

FISCAL ORDINANCE NO. 130, 2006 – approves an appropriation of \$37,428 in the 2006 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to appropriate three grants to allow forestry staff to attend education courses, for maintenance costs on approximately 46 acres of reforestation in Eagle Creek Park, and to assist Indy Parks and Recreation with native seed costs associated with a 56-acre prairie installation project at Eagle Creek Park

FISCAL ORDINANCE NO. 131, 2006 - approves an appropriation of \$72,029 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to fund after school activities at Charity Dye School 27, to fund the Stay in Bounds Character Discovery Challenge Program, and to support the establishment of a School Community Development Manager for two schools in the Martindale-Brightwood neighborhood

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FISCAL ORDINANCE NO. 133, 2006 - appropriates a total of \$11,250 in the 2006 Budget of the Department of Public Safety, Emergency Management Planning Division (Non-Lapsing Federal Grants Fund) to fund the purchase of laptops to enhance the capabilities of state and local public safety personnel in preventing and responding to acts of terrorism

FISCAL ORDINANCE NO. 134, 2006 - appropriates a total of \$110,337 in the 2006 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund) to fund the Our Kids (OK) Program and to purchase bullet proof vests for police officers

FISCAL ORDINANCE NO. 137, 2006 - approves a transfer of \$40,000 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to pay for needed supplies

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2006 - approves a transfer of \$320,762 from the Police General Fund to the IMPD Fund for the funding of the 59 recruits of the Indianapolis Metropolitan Police Department starting November 13, 2006

GENERAL ORDINANCE NO. 103, 2006 – amends the Code for the purpose of enabling the Indianapolis Fire Department to charge fees for emergency ambulance services

SPECIAL RESOLUTION NO. 71, 2006 – recognizes the Pike High School football team and coaches for demonstrating kindness, caring and true teamwork to help out a fellow member in need

SPECIAL RESOLUTION NO. 72, 2006 - recognizes West Indy's 8th Annual Steak n' Shake Breakfast with Santa

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed.

Councillor Sanders moved, seconded by Councillor Gibson, to table Proposal No. 612, 2006, which is listed for action under Final Adoption this evening.

PROPOSAL NO. 612, 2006. Councillor Boyd reported that the Rules and Public Policy Committee heard Proposal No. 612, 2006 on November 28, 2006. The proposal, sponsored by Councillors Gray, Conley and Sanders, amends Article I, Chapter 192, Compensation of Elected Officials, of the Revised Code of the Consolidated City and County. By a 3-2-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Proposal No. 612, 2006 was tabled by a voice vote.

Without further objection, the agenda was adopted as amended.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of November 27, 2007. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 645, 2006. The proposal, sponsored by Councillors Keller and Moriarty Adams, recognizes Peggy Wright and Wright Development, LLC. Councillor Moriarty Adams read the proposal and presented Ms. Wright with a copy of the document and a Council pin. Ms. Wright thanked the Council for the recognition. Councillor Moriarty Adams moved, seconded by Councillor Plowman, for adoption. Proposal No. 645, 2006 was adopted by a unanimous voice vote.

Proposal No. 645, 2006 was retitled SPECIAL RESOLUTION NO. 73, 2006, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 73, 2006

A SPECIAL RESOLUTION recognizing Peggy Wright and Wright Development, LLC.

WHEREAS, Peggy Wright was responsible for the renovation and construction of over 100 homes in a five-year period for the Martindale-Brightwood Community Development Corporation; and

WHEREAS, Peggy Wright's company, Wright Development, LLC, formerly New Again Properties, has fully renovated, partially renovated or scheduled for renovation in excess of twenty properties, thereby transforming the Holy Cross Neighborhood; and

WHEREAS, Peggy Wright and her husband Kevin live in Holy Cross, and are active in its activities; and

WHEREAS, the April, 2006 issue of Indianapolis Monthly named the Holy Cross Neighborhood "A Great Neighborhood on the Rise", in part due to Wright Development's efforts; and

WHEREAS, Wright Development has also acquired commercial property in the Washington Street Corridor and the Hope International Ministries property at Highland and East New York Street, both to be put to mixed-use development; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates Peggy Wright and Wright Development LLC for their vision and risk-taking, their neighborhood participation, and recognizes them as a leader in the re-development of a Downtown neighborhood.

SECTION 2. The Council wishes them much future success.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 646, 2006. The proposal, sponsored by Councillors Bradford, Gray and Borst, recognizes the Butler University Basketball Team. Councillor Bradford read the proposal and stated that he will present the resolution at a later date. Councillor Bradford moved, seconded by Councillor Borst, for adoption. Proposal No. 646, 2006 was adopted by a unanimous voice vote.

Proposal No. 646, 2006 was retitled SPECIAL RESOLUTION NO. 74, 2006, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 74, 2006

A SPECIAL RESOLUTION recognizing the Butler University Basketball Team.

WHEREAS, the Butler University "Bulldogs" Basketball Team Won the 2006 National Invitation, (NIT), Pre-Season Tip-Off Tournament held in New City's Madison Square Gardens; and

WHEREAS, the Bulldogs beat Notre Dame, Indiana University, and Tennessee in their drive to the NIT finals against Gonzaga; and

WHEREAS, the Butler Bulldogs on November 24, 2006, had a date with destiny in which the Bulldogs beat nationally ranked Gonzaga, with a 79 to 71 victory in the tournament championship where the Bulldogs went 23 for 26 from the free throw line, including 16 for 18 over the final 3 ½ minutes; now, therefore:

December 18, 2006

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council applauds and honors all the Bulldog players: Brandon Crone, Brian Ligon, Drew Streicher, Julian Betko, Marcus Nellems, Pete Campbell, AJ Graves, Mike Green, Ben Slaton, Elliot Engelmann, Grant Leiendecker, Nick Rodgers, and Willie Veasley, along with Head Coach Todd Lickliter; Assistant Coaches, Brad Stevens, Matthew Graves, and LaVall Jordan; Athletic Trainer, Mark Rund; Operational Manager, Joel Cornette; Student Managers, Chris Newman, Erick Brown, Tim Buchmeier, and David Moore; Athletic Director, Barry Collier; Sports Information Director, Jim McGrath; and the University President, Bobby Fong for their outstanding dedication and determination in winning the 2006 NIT Pre-Season Tip-Off Tournament.

SECTION 2. The Council further commends all the Butler University students, faculty, relatives, and fans who continue to support this great team and this great school.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 647, 2006. The proposal, sponsored by Councillor Bradford, recognizes the Indiana/World Skating Academy. Councillor Bradford read the proposal and stated that the proposal will be presented at a later time. Councillor Bradford moved, seconded by Councillor Nytes, for adoption. Proposal No. 647, 2006 was adopted by a unanimous voice vote.

Proposal No. 647, 2006 was retitled COUNCIL RESOLUTION NO. 112, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 112, 2006

A COUNCIL RESOLUTION recognizing the Indiana/World Skating Academy.

WHEREAS, For nearly 30 years the city of Indianapolis has staged an impressive revitalization through recasting the city as the "Amateur Sports Capital of the World" bringing new vitality to the downtown area; and

WHEREAS, The Indiana/World Skating Academy has been entrenched in this movement since its construction and development two decades ago at the landmark Pan American Plaza; and

WHEREAS, The Indiana/World Skating Academy through its facilities and visitors has contributed to Indianapolis' economy an average of nearly \$16 million per year since 1988, including a projected \$27 million in 2006, according to the Department of Business & Public Policy of the Kelley School of Business at Indiana University; and

WHEREAS, The Indiana/World Skating Academy attracts a quarter of a million people every year which includes: 49 area hockey teams, 13 area hockey associations and organizations, 17 hockey leagues and clinics, 10 hockey tournaments, 600 figure skaters from across the U.S. and world, 23 figure skating coaches, 3 figure skating competitions, 100 Special Olympics skaters in an Indiana/World Skating Academy training program and in the Indiana State Special Olympics Championships, 80 figure skating coaches in a figure skating educational clinic, and numerous participants in learn to skate classes, public skating sessions, birthday parties and sessions to "Skate with Santa"; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County recognizes and congratulates the Indiana/World Skating Academy for their early involvement, contribution, and commitment to this great city.

SECTION 2. The Indianapolis City-County Council calls on Mayor Bart Peterson and all elected officials who represent this wonderful city, to fight to keep one of its greatest assets and treasures in Marion County, Indianapolis, Indiana with the same diligence and desire that kept the Indianapolis Colts, and the United States Formula-One Grand Prix from moving away from Marion County.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Bradford thanked the Council for their indulgence and asked for consent to vote on Proposal Nos. 648-678, 2006 together. Consent was given.

PROPOSAL NO. 648, 2006. The proposal, sponsored by Councillor Bradford, recognizes Jim Scott. PROPOSAL NO. 649, 2006. The proposal, sponsored by Councillor Bradford, recognizes Lisa Tudor. PROPOSAL NO. 650, 2006. The proposal, sponsored by Councillor Bradford, recognizes Mary Lee Pappas. PROPOSAL NO. 651, 2006. The proposal, sponsored by Councillor Bradford, recognizes Judy Goldstein. PROPOSAL NO. 652, 2006. The proposal, sponsored by Councillor Bradford, recognizes Beth Krouch. PROPOSAL NO. 653, 2006. The proposal, sponsored by Councillor Bradford, recognizes Ruth Hayes. PROPOSAL NO. 654, 2006. The proposal, sponsored by Councillor Bradford, recognizes Caroline Farrar. PROPOSAL NO. 655, 2006. The proposal, sponsored by Councillor Bradford, recognizes Elizabeth Mahoney. PROPOSAL NO. 656, 2006. The proposal, sponsored by Councillor Bradford, recognizes Rob Sabatini. PROPOSAL NO. 657, 2006. The proposal, sponsored by Councillor Bradford, recognizes James Hamby. PROPOSAL NO. 658, 2006. The proposal, sponsored by Councillor Bradford, recognizes Norm Tucker. PROPOSAL NO. 659, 2006. The proposal, sponsored by Councillor Bradford, recognizes George Haerle. PROPOSAL NO. 660, 2006. The proposal, sponsored by Councillor Bradford, recognizes Ralph Thomas. PROPOSAL NO. 661, 2006. The proposal, sponsored by Councillor Bradford, recognizes Monty Combs. PROPOSAL NO. 662, 2006. The proposal, sponsored by Councillor Bradford, recognizes Herman Brandt. PROPOSAL NO. 663, 2006. The proposal, sponsored by Councillor Bradford, recognizes John McGoff. PROPOSAL NO. 664, 2006. The proposal, sponsored by Councillor Bradford, recognizing Clark Kahlo. PROPOSAL NO. 665, 2006. The proposal, sponsored by Councillor Bradford, recognizes Derek Duncan. PROPOSAL NO. 666, 2006. The proposal, sponsored by Councillor Bradford, recognizes Tom Plummer. PROPOSAL NO. 667, 2006. The proposal, sponsored by Councillor Bradford, recognizes George Geib. PROPOSAL NO. 668, 2006. The proposal, sponsored by Councillor Bradford, recognizes Kevin Hardy. PROPOSAL NO. 669, 2006. The proposal, sponsored by Councillor Bradford, recognizes Tom McCain. PROPOSAL NO. 670, 2006. The proposal, sponsored by Councillor Bradford, recognizes Alan and Elizabeth Hague. PROPOSAL NO. 671, 2006. The proposal, sponsored by Councillor Bradford, recognizes Jock and Penny Fortune. PROPOSAL NO. 672, 2006. The proposal, sponsored by Councillor Bradford, recognizes Terry and Carolyn Anker. PROPOSAL NO. 673, 2006. The proposal, sponsored by Councillor Bradford, recognizes Saint Pius X of Knights of Columbus and members. PROPOSAL NO. 674, 2006. The proposal, sponsored by Councillor Bradford, recognizes Joyce Sommers. PROPOSAL NO. 675, 2006. The proposal, sponsored by Councillor Bradford, recognizes Stuart Sobel. PROPOSAL NO. 676, 2006. The proposal, sponsored by Councillor Bradford, recognizes Jim Thompson and Daddy Jack's Restaurant and Bar employees. PROPOSAL NO. 677, 2006. The proposal, sponsored by Councillor Bradford, recognizes John Bales. PROPOSAL NO. 678, 2006. The proposal, sponsored by Councillor Bradford, recognizes Tim Sadler. Councillor Bradford moved, seconded by Councillor Cockrum, for adoption. Proposal Nos. 648-678, 2006 were adopted by a unanimous voice vote.

Proposal No. 648, 2006 was retitled COUNCIL RESOLUTION NO. 114, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 114, 2006

A COUNCIL RESOLUTION recognizing Jim Scott.

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WHEREAS, Jim Scott has demonstrated strong leadership, and community service to the city of Indianapolis; and.

WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Jim Scott for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Jim Scott all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 649, 2006 was retitled COUNCIL RESOLUTION NO. 115, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 115, 2006

A COUNCIL RESOLUTION recognizing Lisa Tudor.

WHEREAS, Lisa Tudor has demonstrated strong leadership, and community service to the city of Indianapolis; and.

WHEREAS, through her relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in her debt for her unselfish dedication and contribution to continuing to make Indianapolis strong and bright by her involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Lisa Tudor for her devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates her hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Lisa Tudor all the best, and says “well done” to this involved individual and rock solid neighborhood leader during her years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 650, 2006 was retitled COUNCIL RESOLUTION NO. 116, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 116, 2006

A COUNCIL RESOLUTION recognizing Mary Lee Pappas.

WHEREAS, Mary Lee Pappas has demonstrated strong leadership, and community service to the city of Indianapolis; and.

WHEREAS, through her relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in her debt for her unselfish dedication and contribution to continuing to make Indianapolis strong and bright by her involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Mary Lee Pappas for her devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates her hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Mary Lee Pappas all the best, and says “well done” to this involved individual and rock solid neighborhood leader during her years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 651, 2006 was retitled COUNCIL RESOLUTION NO. 117, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 117, 2006

A COUNCIL RESOLUTION recognizing Judy Goldstein.

WHEREAS, Judy Goldstein has demonstrated strong leadership, and community service to the city of Indianapolis; and.

WHEREAS, through her relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in her debt for her unselfish dedication and contribution to continuing to make Indianapolis strong and bright by her involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Judy Goldstein for her devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates her hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Judy Goldstein all the best, and says “well done” to this involved individual and rock solid neighborhood leader during her years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 652, 2006 was retitled COUNCIL RESOLUTION NO. 118, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 118, 2006

A COUNCIL RESOLUTION recognizing Beth Krouch.

WHEREAS, Beth Krouch has demonstrated strong leadership, and community service to the city of Indianapolis; and.

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WHEREAS, through her relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in her debt for her unselfish dedication and contribution to continuing to make Indianapolis strong and bright by her involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Beth Krouch for her devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates her hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Beth Krouch all the best, and says “well done” to this involved individual and rock solid neighborhood leader during her years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 653, 2006 was retitled COUNCIL RESOLUTION NO. 119, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 119, 2006

A COUNCIL RESOLUTION recognizing Ruth Hayes.

WHEREAS, Ruth Hayes has demonstrated strong leadership, and community service to the city of Indianapolis; and

WHEREAS, through her relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in her debt for her unselfish dedication and contribution to continuing to make Indianapolis strong and bright by her involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Ruth Hayes for her devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates her hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Ruth Hayes all the best, and says “well done” to this involved individual and rock solid neighborhood leader during her years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 654, 2006 was retitled COUNCIL RESOLUTION NO. 120, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 120, 2006

A COUNCIL RESOLUTION recognizing Caroline Farrar.

WHEREAS, Caroline Farrar has demonstrated strong leadership, and community service to the city of Indianapolis; and

WHEREAS, through her relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in her debt for her unselfish dedication and contribution to continuing to make Indianapolis strong and bright by her involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Caroline Farrar for her devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates her hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Caroline Farrar all the best, and says “well done” to this involved individual and rock solid neighborhood leader during her years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 655, 2006 was retitled COUNCIL RESOLUTION NO. 121, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 121, 2006

A COUNCIL RESOLUTION recognizing Elizabeth Mahoney.

WHEREAS, Elizabeth Mahoney has demonstrated strong leadership, and community service to the city of Indianapolis; and

WHEREAS, through her relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in her debt for her unselfish dedication and contribution to continuing to make Indianapolis strong and bright by her involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Elizabeth Mahoney for her devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates her hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Elizabeth Mahoney all the best, and says “well done” to this involved individual and rock solid neighborhood leader during her years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 656, 2006 was retitled COUNCIL RESOLUTION NO. 122, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 122, 2006

A COUNCIL RESOLUTION recognizing Rob Sabatini.

WHEREAS, Rob Sabatini has demonstrated strong leadership, and community service to the city of Indianapolis; and

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WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Rob Sabatini for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Rob Sabatini all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 657, 2006 was retitled COUNCIL RESOLUTION NO. 123, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 123, 2006

A COUNCIL RESOLUTION recognizing James Hamby, activist and citizen.

WHEREAS, James Hamby has demonstrated strong leadership, and community service to the city of Indianapolis; and

WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates James Hamby for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes James Hamby all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 658, 2006 was retitled COUNCIL RESOLUTION NO. 124, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 124, 2006

A COUNCIL RESOLUTION recognizing Norm Tucker.

WHEREAS, Norm Tucker has demonstrated strong leadership, and community service to the city of Indianapolis; and

WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Norm Tucker for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Norm Tucker all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 659, 2006 was retitled COUNCIL RESOLUTION NO. 125, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 125, 2006

A COUNCIL RESOLUTION recognizing George Haerle.

WHEREAS, George Haerle has demonstrated strong leadership, and community service to the city of Indianapolis; and

WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates George Haerle for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes George Haerle all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 660, 2006 was retitled COUNCIL RESOLUTION NO. 126, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 126, 2006

A COUNCIL RESOLUTION recognizing Ralph Thomas.

WHEREAS, Ralph Thomas has demonstrated strong leadership, and community service to the city of Indianapolis; and

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WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Ralph Thomas for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Ralph Thomas all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 661, 2006 was retitled COUNCIL RESOLUTION NO. 127, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 127, 2006

A COUNCIL RESOLUTION recognizing Monty Combs.

WHEREAS, Monty Combs has demonstrated strong leadership, and community service to the city of Indianapolis; and

WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Monty Combs for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Monty Combs all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 662, 2006 was retitled COUNCIL RESOLUTION NO. 128, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 128, 2006

A COUNCIL RESOLUTION recognizing Herman Brandt.

WHEREAS, Herman Brandt has demonstrated strong leadership, and community service to the city of Indianapolis; and

WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Herman Brandt for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Herman Brandt all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 663, 2006 was retitled COUNCIL RESOLUTION NO. 113, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 113, 2006

A COUNCIL RESOLUTION recognizing John Mc Goff.

WHEREAS, John Mc Goff has demonstrated strong leadership, and community service to the city of Indianapolis; and

WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates John Mc Goff for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes John Mc Goff all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 664, 2006 was retitled COUNCIL RESOLUTION NO. 129, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 129, 2006

A COUNCIL RESOLUTION recognizing Clark Kahlo.

WHEREAS, Clark Kahlo has demonstrated strong leadership, and community service to the city of Indianapolis; and

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WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Clark Kahlo for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Clark Kahlo all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 665, 2006 was retitled COUNCIL RESOLUTION NO. 130, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 130, 2006

A COUNCIL RESOLUTION recognizing Derek Duncan.

WHEREAS, Derek Duncan has demonstrated strong leadership, and community service to the city of Indianapolis; and

WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Derek Duncan for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Derek Duncan all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 666, 2006 was retitled COUNCIL RESOLUTION NO. 131, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 131, 2006

A COUNCIL RESOLUTION recognizing Tom Plummer

WHEREAS, Tom Plummer has demonstrated strong leadership, and community service to the city of Indianapolis; and

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WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Tom Plummer for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Tom Plummer all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 667, 2006 was retitled COUNCIL RESOLUTION NO. 132, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 132, 2006

A COUNCIL RESOLUTION recognizing George Geib.

WHEREAS, George Geib has demonstrated strong leadership, and community service to the city of Indianapolis; and

WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates George Geib for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes George Geib all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 668, 2006 was retitled COUNCIL RESOLUTION NO. 133, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 133, 2006

A COUNCIL RESOLUTION recognizing Kevin Hardy.

WHEREAS, Kevin Hardy has demonstrated strong leadership, and community service to the city of Indianapolis; and

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WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Kevin Hardy for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Kevin Hardy all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 669, 2006 was retitled COUNCIL RESOLUTION NO. 134, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 134, 2006

A COUNCIL RESOLUTION recognizing Tom McCain.

WHEREAS, Tom McCain has demonstrated strong leadership, and community service to the city of Indianapolis; and

WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Tom McCain for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Tom McCain all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 670, 2006 was retitled COUNCIL RESOLUTION NO. 135, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 135, 2006

A COUNCIL RESOLUTION recognizing Alan and Elizabeth Hague.

WHEREAS, Alan and Elizabeth Hague have demonstrated strong leadership, and community service to the city of Indianapolis; and

WHEREAS, through their relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in their debt for their unselfish dedication and contribution to continuing to make Indianapolis strong and bright by their involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Alan and Elizabeth Hague for their devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates their hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Alan and Elizabeth Hague all the best, and says “well done” to these involved individuals and rock solid neighborhood leaders during their years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 671, 2006 was retitled COUNCIL RESOLUTION NO. 136, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 136, 2006

A COUNCIL RESOLUTION recognizing Jock and Penny Fortune.

WHEREAS, Jock and Penny Fortune have demonstrated strong leadership, and community service to the city of Indianapolis; and,

WHEREAS, through their relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in their debt for their unselfish dedication and contribution to continuing to make Indianapolis strong and bright by their involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Jock and Penny Fortune for their devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates their hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Jock and Penny Fortune all the best, and says “well done” to these involved individuals and rock solid neighborhood leaders during their years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 672, 2006 was retitled COUNCIL RESOLUTION NO. 137, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 137, 2006

A COUNCIL RESOLUTION recognizing Terry and Carolyn Anker.

WHEREAS, Terry and Carolyn Anker have demonstrated strong leadership, and community service to the city of Indianapolis; and,

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WHEREAS, through their relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in their debt for their unselfish dedication and contribution to continuing to make Indianapolis strong and bright by their involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Terry and Carolyn Anker for their devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates their hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Terry and Carolyn Anker all the best, and says "well done" to these involved individuals and rock solid neighborhood leaders during their years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 673, 2006 was retitled COUNCIL RESOLUTION NO. 138, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 138, 2006

A COUNCIL RESOLUTION recognizing Saint Pius X of Knights of Columbus and its members.

WHEREAS, Saint Pius X of Knights of Columbus and its members have demonstrated strong leadership, and community service to the city of Indianapolis; and.

WHEREAS, through their relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in their debt for their unselfish dedication and contribution to continuing to make Indianapolis strong and bright by their involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Saint Pius X of Knights of Columbus and its members for their devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates their hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Saint Pius X of Knights of Columbus and its members all the best, and says "well done" to these involved individuals and rock solid neighborhood leaders during their years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 674, 2006 was retitled COUNCIL RESOLUTION NO. 139, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 139, 2006

A COUNCIL RESOLUTION recognizing Joyce Sommers.

WHEREAS, Joyce Sommers has demonstrated strong leadership, and community service to the city of Indianapolis; and.

WHEREAS, through her relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in her debt for her unselfish dedication and contribution to continuing to make Indianapolis strong and bright by her involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Joyce Sommers for her devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates her hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Joyce Sommers all the best, and says “well done” to this involved individual and rock solid neighborhood leader during her years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 675, 2006 was retitled COUNCIL RESOLUTION NO. 140, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 140, 2006

A COUNCIL RESOLUTION recognizing Stuart Sobel.

WHEREAS, Stuart Sobel has demonstrated strong leadership, and community service to the city of Indianapolis; and.

WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Stuart Sobel for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Stuart Sobel all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 676, 2006 was retitled COUNCIL RESOLUTION NO. 141, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 141, 2006

A COUNCIL RESOLUTION recognizing Jim Thompson and Daddy Jack’s Restaurant & Bar employees.

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WHEREAS, Jim Thompson and Daddy Jack's Restaurant & Bar employees have demonstrated strong leadership, and community service to the city of Indianapolis; and.

WHEREAS, through their relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in their debt for their unselfish dedication and contribution to continuing to make Indianapolis strong and bright by their involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Jim Thompson & Daddy Jack's Restaurant & Bar employees for their devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates their hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Jim Thompson and Daddy Jack's Restaurant & Bar employees all the best, and says "well done" to these involved individuals and rock solid neighborhood leaders during their years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 677, 2006 was retitled COUNCIL RESOLUTION NO. 142, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 142, 2006

A COUNCIL RESOLUTION recognizing John Bales.

WHEREAS, John Bales has demonstrated strong leadership, and community service to the city of Indianapolis; and.

WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates John Bales for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes John Bales all the best, and says "well done" to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC36-3-4-14.

Proposal No. 678, 2006 was retitled COUNCIL RESOLUTION NO. 143, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 143, 2006

A COUNCIL RESOLUTION recognizing Tim Sadler.

WHEREAS, Tim Sadler has demonstrated strong leadership, and community service to the city of Indianapolis; and.

WHEREAS, through his relentless devotion to the neighbors and neighborhood, and commitment to the betterment for all of this glorious city; and

WHEREAS, the city of Indianapolis will forever be in his debt for his unselfish dedication and contribution to continuing to make Indianapolis strong and bright by his involvement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Stuart Sobel for his devotion and dedication to the people of this great city.

SECTION 2. The Indianapolis City-County Council appreciates his hard work and commitment to the city of Indianapolis and Marion County.

SECTION 3. The City-County Council wishes Tim Sadler all the best, and says “well done” to this involved individual and rock solid neighborhood leader during his years of service and in the future.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Sanders asked for consent to vote on Proposal Nos. 679-686, 2006 together. Consent was given. Consent was given.

PROPOSAL NO. 679, 2006. The proposal, sponsored by Councillors Gray, Boyd, Borst, Sanders, Brown and Conley, approves the Mayor's appointment of John J. Dillon as Chief Deputy Mayor. PROPOSAL NO. 680, 2006. The proposal, sponsored by Councillors Gray, Boyd, Borst, Sanders, Brown and Conley, approves the Mayor's appointment of Ellen White Quigley as the Deputy Mayor for Community Affairs. PROPOSAL NO. 681, 2006. The proposal, sponsored by Councillors Gray, Boyd, Borst, Sanders, Brown and Conley, approves the Mayor's appointment of Steven L. Campbell as the Deputy Mayor for Public and Neighborhood Affairs. PROPOSAL NO. 682, 2006. The proposal, sponsored by Councillors Moriarty Adams, Gray, Brown, Sanders and Conley, approves the Mayor's appointment of Earl S. Morgan, Sr. as the Director of the Department of Public Safety. PROPOSAL NO. 683, 2006. The proposal, sponsored by Councillors Sanders, Conley, Brown and Gray, approves the Mayor's appointment of Sherlonda Anderson as the Director of the Department of Administration and Equal Opportunity. PROPOSAL NO. 684, 2006. The proposal, sponsored by Councillors Mahern, Sanders, Gray, Conley and Brown, approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development. PROPOSAL NO. 685, 2006. The proposal, sponsored by Councillors Conley, Brown, Gray and Sanders, approves the Mayor's appointment of Kumar Menon as the Director of the Department of Public Works. PROPOSAL NO. 686, 2006. The proposal, sponsored by Councillors Brown, Cockrum, Gray, Sanders and Conley, approves the Mayor's appointment of Joseph L. B. Wynns as the Director of the Department of Parks and Recreation.

Councillor Borst asked why these proposals are not going through the Committee process. President Gray stated that they are all reappointments confirming mayoral appointments. Councillor Borst said that these are the only times they appear before committee and he likes to hear the goals and departments and likes to have them appear. Councillor Mansfield asked if they could pass the proposals and have these appointees appear before the Committees anyway. President Gray agreed to do so.

Councillor Sanders moved, seconded by Councillor Gibson, for adoption. Proposal Nos. 679-686, 2006 were adopted by a voice vote.

Proposal No. 679, 2006 was retitled COUNCIL RESOLUTION NO. 144, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 144, 2006

A COUNCIL RESOLUTION approving the Mayor's appointment of John J. Dillon as Chief Deputy Mayor for a term ending December 31, 2007, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised code of the Consolidated City and County," a mayoral appointment of Deputy Mayor is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of John J. Dillon to serve as Chief Deputy Mayor at his pleasure for a term ending December 31, 2007; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. John J. Dillon is approved and confirmed by the City-County Council to serve as Chief Deputy Mayor for a term ending December 31, 2007, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 680, 2006 was retitled COUNCIL RESOLUTION NO. 145, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 145, 2006

A COUNCIL RESOLUTION approving the Mayor's appointment of Ellen White Quigley as the Deputy Mayor for Community Affairs for a term ending December 31, 2007, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised code of the Consolidated City and County," a mayoral appointment of the Deputy Mayor for Community Affairs is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Ellen White Quigley to serve as Deputy Mayor for Community Affairs at his pleasure for a term ending December 31, 2007; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Ellen White Quigley is approved and confirmed by the City-County Council to serve as Deputy Mayor for Community Affairs for a term ending December 31, 2007, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 681, 2006 was retitled COUNCIL RESOLUTION NO. 146, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 146, 2006

A COUNCIL RESOLUTION approving the Mayor's appointment of Steven L. Campbell as the Deputy Mayor for Public and Neighborhood Affairs for a term ending December 31, 2007, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised code of the Consolidated City and County," a mayoral appointment of Deputy Mayor is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Steven L. Campbell to serve as Deputy Mayor for Public and Neighborhood Affairs at his pleasure for a term ending December 31, 2007; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Steven L. Campbell is approved and confirmed by the City-County Council to serve as Deputy Mayor for Public and Neighborhood Affairs for a term ending December 31, 2007, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 682, 2006 was retitled COUNCIL RESOLUTION NO. 147, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 147, 2006

A COUNCIL RESOLUTION approving the Mayor's appointment of Earl S. Morgan Sr. as the Director of the Department of Public Safety for a term ending December 31, 2007, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Public Safety is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Earl S. Morgan Sr. to serve as Director of the Department of Public Safety at his pleasure for a term ending December 31, 2007; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Earl S. Morgan Sr. is approved and confirmed by the City-County Council to serve as the Director of the Department of Public Safety for a term ending December 31, 2007, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 683, 2006 was retitled COUNCIL RESOLUTION NO. 148, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 148, 2006

A COUNCIL RESOLUTION approving the Mayor's appointment of Sherlonda Anderson as the Director of the Department of Administration and Equal Opportunity for a term ending December 31, 2007, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Administration and Equal Opportunity is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Sherlonda Anderson to serve as Director of the Department of Administration and Equal Opportunity at his pleasure for a term ending December 31, 2007; now, therefore:

December 18, 2006

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sherlonda Anderson is approved and confirmed by the City-County Council to serve as the Director of the Department of Administration and Equal Opportunity for a term ending December 31, 2007, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 684, 2006 was retitled COUNCIL RESOLUTION NO. 149, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 149, 2006

A COUNCIL RESOLUTION approving the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development for a term ending December 31, 2007, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Metropolitan Development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Maury Plambeck to serve as Director of the Department of Metropolitan Development at his pleasure for a term ending December 31, 2007; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Maury Plambeck is approved and confirmed by the City-County Council to serve as the Director of the Department of Metropolitan Development for a term ending December 31, 2007, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 685, 2006 was retitled COUNCIL RESOLUTION NO. 150, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 150, 2006

A COUNCIL RESOLUTION approving the Mayor's appointment of Kumar Menon as the Director of the Department of Public Works for a term ending December 31, 2007, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Public Works is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Kumar Menon to serve as Director of the Department of Public Works at his pleasure for a term ending December 31, 2007; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Kumar Menon is approved and confirmed by the City-County Council to serve as the Director of the Department of Public Works for a term ending December 31, 2007, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 686, 2006 was retitled COUNCIL RESOLUTION NO. 151, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 151, 2006

A COUNCIL RESOLUTION approving the Mayor's appointment of Joseph L. B. Wynns as the Director of the Department of Parks and Recreation for a term ending December 31, 2007, and until a successor is appointed and confirmed.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Parks and Recreation is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation at his pleasure for a term ending December 31, 2007; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Joseph L. B. Wynns is approved and confirmed by the City-County Council to serve as the Director of the Department of Parks and Recreation for a term ending December 31, 2007, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 636, 2006. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends certain sections of the Revised Code of the Consolidated City and County relating to the Consolidation of the Indianapolis Police Department and the law enforcement division of the Marion County Sheriff's Department"; and the President referred it to the Law Enforcement Consolidation Committee.

PROPOSAL NO. 638, 2006. Introduced by Councillors Sanders, Keller, Mahern, Conley and Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes a Division of Regional Transportation Authority in the Department of Metropolitan Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 640, 2006. Introduced by Councillors Gray, Moriarty Adams, Brown, Sanders and Conley. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves certain public purpose grants totaling \$500,000 from the Drug Free Community Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 641, 2006. Introduced by Councillors Mahern, Pfisterer, Sanders and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to allow for parking meters that take payment other than coins and to define the length of a parking space at said meters"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 642, 2006. Introduced by Councillors Mahern, Pfisterer, Sanders and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to eliminate the time frame for prosecuting environmental cases, to amend open burning

standards and add composting as an approved leaf disposal method, and to update state statute and department citations"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 643, 2006. Introduced by Councillors Mahern, Pfisterer, Gray, Sanders and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code regarding civil penalties for violations and to adjust solid waste drop-off fees to allow expansion of program"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 644, 2006. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which amends Chapter 192, Article 1, Compensation of Elected Officials at Sec. 192-102(a), Compensation of councillors, to be effective January 1, 2008"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 639, 2006, PROPOSAL NO. 687, 2006, PROPOSAL NOS. 688-692, 2006 and PROPOSAL NOS. 693-701, 2006. Introduced by Councillor Mahern. Proposal No. 639, 2006, Proposal No. 687, 2006, Proposal Nos. 688-692, 2006 and Proposal Nos. 693-701, 2006 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 21, December 5, and December 8, 2006. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 168-183, 2006, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 168, 2006.

2006-ZON-080

9109 LAFAYETTE ROAD (*Approximate Address*), INDIANAPOLIS

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

ANN FOREMAN requests rezoning of 1.536 acres, from the D-1 and D-P Districts, to the D-1 classification to provide for residential uses.

REZONING ORDINANCE NO. 169, 2006.

2005-ZON-079

501 FLETCHER AVENUE (*Approximate Address*), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #19

MICHAEL J. HAROLD requests a rezoning of 0.451 acre, from the C-5 District, to the C-3C classification to provide for residential and office uses.

REZONING ORDINANCE NO. 170, 2006.

2005-ZON-208

2304 MADISON AVENUE (*Approximate Address*), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 19

CARSEN CORPORATION TRUST # 23, by Michael J. Kias, requests a rezoning of 0.7 acre, being in the D-5 District, to the C-3 classification to provide for general commercial uses. The details of this petition are on file.

REZONING ORDINANCE NO. 171, 2006.

2006-ZON-079

417, 419, 425 AND 427 WEST MERRILL STREET AND 428, 432 AND 517 WEST ABBOTT STREET (*Approximate Address*), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 19

LINDA GOETZE, by David Kingen, requests rezoning of 0.57 acre, from the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for Central Business District Two Uses.

REZONING ORDINANCE NO. 172, 2006.

2006-ZON-089

10143 PENDLETON PIKE (*Approximate Address*), CITY OF LAWRENCE
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 12

COHRON INVESTMENTS, LLC, by Thomas Michael Quinn requests rezoning of 2.5 acres, from the D-A District, to the C-S classification to provide for the construction of a mini-warehousing facility.

REZONING ORDINANCE NO. 173, 2006.

2006-ZON-090

3906 WEST 86TH STREET (*Approximate Address*), INDIANAPOLIS
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

CHRISTEL HORNEY-ELLIS, by David Kingen, requests rezoning of 0.61 acre, from the D-2 (FW) (FF) District, to the C-1 (FW) (FF) classification to provide for office-buffer commercial uses.

REZONING ORDINANCE NO. 174, 2006.

2006-ZON-103

7136 OAKLANDON ROAD (*Approximate Address*), CITY OF LAWRENCE
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 12

WILLIAM H. CARSON AND CYNTHIA L. CARSON, by Marci A. Reddick requests rezoning of 3.86 acres, from the SU-3 District, to the D-A classification to legally establish a single-family dwelling.

REZONING ORDINANCE NO. 175, 2006.

2006-ZON-085

1115 EAST 19TH STREET (*Approximate Address*), INDIANAPOLIS
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

MARTINDALE BRIGHTWOOD, LLC, requests rezoning of 0.24 acre, from the C-3 District, to the D-8 classification to provide for the construction of single-family dwellings.

REZONING ORDINANCE NO. 176, 2006.

2006-ZON-086

10930 EAST 21ST STREET (*Approximate Address*), INDIANAPOLIS
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 18

EASTERN STAR CHURCH, requests rezoning of 5.723 acres, from the C-1 District, to the SU-1 classification to provide for religious uses, to include the construction of an off-street parking lot and a future ministry facility.

REZONING ORDINANCE NO. 177, 2006.

2006-ZON-088

1761 WEST HOWARD STREET (*Approximate Address*), INDIANAPOLIS
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 19

WEST INDIANAPOLIS DEVELOPMENT CORPORATION requests rezoning of 0.120 acre, from the C-3 District, to the D-5 classification to provide for residential uses.

REZONING ORDINANCE NO. 178, 2006.

2006-ZON-094

5950 NORTH KEYSTONE AVENUE (*Approximate Address*), INDIANAPOLIS
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

James K. Updike requests rezoning of 0.29 acre, from the D-3 District, to the C-1 classification to provide for office-buffer commercial uses.

REZONING ORDINANCE NO. 179, 2006.

2006-ZON-095

3915 EAST 26TH STREET (*Approximate Address*), INDIANAPOLIS
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

NATHAN AND DEBORAH OATTS, by Jessica L. Findley requests rezoning of 0.803 acre, from the D-5 District, to the C-7 classification to provide for high-intensity commercial uses.

REZONING ORDINANCE NO. 180, 2006.

2006-ZON-096

4635 SOUTH EMERSON AVENUE (*Approximate Address*), INDIANAPOLIS

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 25

JMH DEVELOPMENT, LLC, by Brian J. Tuohy requests rezoning of 1.21 acres, from the C-3 and D-4 Districts, to the C-4 classification to provide for community-regional commercial uses.

REZONING ORDINANCE NO. 181, 2006.

2006-ZON-098

1701 ROOSEVELT AVENUE (*Approximate Address*), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

HABITAT FOR HUMANITY OF GREATER INDIANAPOLIS, by David Kingen requests rezoning of 0.1 acre, from the C-3 District, to the D-8 classification to provide for residential uses.

REZONING ORDINANCE NO. 182, 2006.

2006-ZON-100

2213 SOUTH MERIDIAN STREET (*Approximate Address*), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 19

JAMES E. CHAIFANT requests rezoning of 0.12 acre, from the C-1 District, to the D-5 classification to legally establish a two-family dwelling.

REZONING ORDINANCE NO. 183, 2006.

2006-ZON-101

1743 AND 1747 ROOSEVELT AVENUE (*Approximate Addresses*) INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

MARTINDALE BRIGHTWOOD, CDC, by David Kingen, requests rezoning of 0.58 acre, from the C-1 District, to the D-8 classification to provide for residential uses.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 623, 625 and 626, 2006 on November 29, 2006. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 623, 2006. The proposal, sponsored by Councillors Moriarty Adams, Sanders, Conley, Gray and Gibson, approves an appropriation of \$300,000 in the 2006 Budget of the Marion County Sheriff (County General Fund) to pay for uniform and badges purchased for the Indianapolis Metropolitan Police Department. PROPOSAL NO. 625, 2006. The proposal, sponsored by Councillors Moriarty Adams and Conley, transfers and appropriates \$1,100,000 in the 2006 Budget of the Department of Public Safety, Police Division (Consolidated County Fund), to pay fuel and maintenance costs for the balance of 2006. PROPOSAL NO. 626, 2006. The proposal, sponsored by Councillors Moriarty Adams, Borst and Gibson, approves an increase of \$28,000 in the 2006 Budget of the Marion Superior Court (State and Federal Grants Fund) to address the staffing issues in the Juvenile Detention Center, to fund the Truancy Prevention Program, Educational Neglect Summit and conference-related travel reimbursements, and to fund the purchase of additional equipment and software, financed by grants from the Indiana Criminal Justice Institute and the Indiana Department of Education. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President Gray called for public testimony at 6:43 p.m. There being no one present to testify, Councillor Moriarty Adams moved, seconded by Councillor Gibson, for adoption.

Councillor Bradford asked for Proposal No. 623, 2006 to be separated for the vote. Consent was given.

Proposal Nos. 625 and 626, 2006 were adopted on the following roll call vote; viz:

27 YEAS: Abdullallah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy

0 NAYS:

2 ABSENT: Conley, Keller

Proposal No. 625, 2006 was retitled FISCAL ORDINANCE NO. 141, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 141, 2006

A FISCAL ORDINANCE amending the City-County Budget for 2006 (City-County Fiscal Ordinance No.115, 2005) by transferring and appropriating One Million One Hundred Thousand Dollars (\$1,100,000) from the Consolidated County Fund for the purposes of the Department of Public Safety, Police Division.

BE IT ORDAINED BY THE CITY COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (k) of the City-County Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of Department of Public Safety, Police Division to fleet fuel and maintenance costs for police vehicles, financed by a transfer between characters, and fund balance.

SECTION 2. The sum of One Million One Hundred Thousand Dollars (\$1,100,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION

CONSOLIDATED COUNTY FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	0
5. Internal Charges	<u>1,100,000</u>
TOTAL INCREASE	1,100,000

SECTION 4. The said additional appropriation is funded by the following transfers or reductions:

DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION

CONSOLIDATED COUNTY FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	<u>355,000</u>
TOTAL REDUCTION	355,000

CONSOLIDATED COUNTY FUND

Unappropriated and Unencumbered	
Consolidated County Fund	<u>745,000</u>
TOTAL REDUCTION	745,000

SECTION 5. In accordance with section 151-64 of the revised code of the Consolidated City and County, the following fund balance information is provided:

The 2005 ending fund balance for the Consolidated County Fund (on a budgetary basis) was \$22.522 million. (Source: 2005 CAFR, page 94.)

December 18, 2006

After deducting the appropriation included in this and other pending proposals, the 2006 ending fund balance for the Consolidated County Fund is estimated to be \$8.8 million.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 626, 2006 was retitled FISCAL ORDINANCE NO. 142, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 142, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Twenty Eight Thousand Dollars (\$28,000) in the State & Federal Grants Fund for purposes of the Marion County Superior Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.05(f) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to fund various programs in the court.

SECTION 2. The sum of Twenty Eight Thousand Dollars (\$28,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>28,000</u>
TOTAL INCREASE	28,000

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>28,000</u>
TOTAL DECREASE	28,000

SECTION 5. A local match of \$2,000 is being met by existing appropriations in the Marion County Probation Department.

SECTION 6. Except to the extent of matching funds approved in the ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 623, 2006 was adopted on the following roll call vote; viz:

25 YEAS: *Abduallah, Bateman, Borst, Bowes, Boyd, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*
1 NAY: *Bradford*
1 NOT VOTING: *Oliver*
2 ABSENT: *Conley, Keller*

Proposal No. 623, 2006 was retitled FISCAL ORDINANCE NO. 143, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 143, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Three Hundred Thousand Dollars (\$300,000) in the County General Fund for purposes of the Marion County Sheriff.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.06 (b) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Sheriff to cover supply costs associated with IMPD purchases.

SECTION 2. The sum of Three Hundred Thousand Dollars (\$300,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriated balance as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	<u>300,000</u>
TOTAL INCREASE	300,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unencumbered and Unappropriated	
County General Fund	<u>300,000</u>
TOTAL REDUCTION	300,000

SECTION 5. In accordance with section 151-64 of the revised code of the Consolidated City and County, the following fund balance information is provided:

The 2005 ending fund balance for the County General Fund was \$1.254 million.

After deducting the appropriation included in this and other pending proposals, the 2006 ending fund balance for the County General Fund is estimated to be \$243,000.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14

PROPOSAL NO. 628, 2006. In Chairman Conley's absence, Councillor Moriarty Adams reported that the Public Works Committee heard Proposal No. 628, 2006 on December 14, 2006. The proposal, sponsored by Councillors Sanders, Conley and Gray, appropriates \$1,650,000 in the 2006 Budget of the Flood Control District Bond Fund for the purposes of making a required payment on previously-approved Stormwater revenue bond issue, financed by Stormwater revenues. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President Gray called for public testimony at 6:47 p.m. There being no one present to testify, Councillor Moriarty Adams moved, seconded by Councillor Sanders, for adoption. Proposal No. 628, 2006 was adopted on the following roll call vote; viz:

26 YEAS: *Abduallah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*

0 NAYS:

1 NOT VOTING: *Gray*

2 ABSENT: *Conley, Keller*

Proposal No. 628, 2006 was retitled FISCAL ORDINANCE NO. 144, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 144, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 113, 2005) appropriating One Million Six Hundred Fifty Thousand Dollars (\$1,650,000) in the Flood Control District Bond Fund, for purposes of making a required payment on a previously-approved Stormwater revenue bond issue.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (e) of the revenue-serviced debt funds for 2006 be, and are hereby, amended by the increases and reductions hereinafter stated for purposes of making a required payment on a previously-approved Stormwater bond issue.

SECTION 2. The sum of One Million Six Hundred Fifty Thousand Dollars (\$1,650,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriated balance as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

	<u>FLOOD CONTROL DISTRICT BOND FUND</u>
3. Other Services and Charges	<u>1,650,000</u>
TOTAL INCREASE	1,650,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>FLOOD CONTROL DISTRICT BOND FUND</u>
Unappropriated and Unencumbered	
Flood Control District Bond Fund	<u>1,650,000</u>
TOTAL REDUCTION	1,650,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 539, 2006. Councillor Mahern reported that the Metropolitan Development Committee heard Proposal No. 539, 2006 on December 11, 2006. The proposal, sponsored by Councillors Sanders, Conley and Gray, designates 11th Street from N. Illinois Street, west to Indiana Avenue and West 10th Street as the Oscar Robertson Memorial Parkway. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Mahern moved, seconded by Councillor Sanders, to strike. Proposal No. 539, 2006 was stricken by a unanimous voice vote.

PROPOSAL NO. 561, 2006. Councillor Mahern reported that the Metropolitan Development Committee heard Proposal No. 561, 2006 on December 11, 2006. The proposal, sponsored by Councillors Abdualлах, Conley and Gray, designates the 500 through the 600 block of North Senate Avenue as the A. J. and Johnnie M. Robinson Memorial Block. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Mahern moved, seconded by Councillor Abdualлах, for adoption. Proposal No. 561, 2006 was adopted on the following roll call vote; viz:

26 YEAS: *Abduallah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Randolph, Salisbury, Sanders, Schneider, Speedy*

0 NAYS:

1 NOT VOTING: *Plowman*

2 ABSENT: *Conley, Keller*

Proposal No. 561, 2006 was retitled SPECIAL RESOLUTION NO. 75, 2006, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 75, 2006

A SPECIAL RESOLUTION designating the 500 through the 600 block of North Senate Avenue as the A. J. and Johnnie M. Robinson Memorial Block.

WHEREAS, A. J. Robinson, born in Terry, Mississippi and Johnnie M. Robinson, born in Jackson, Mississippi, came as a newly wed couple to live in Indianapolis in the early 1950s and, when presented a good business opportunity, in his daughter's words, "they took the ball and ran with it" to become a successful and beloved pillar of this community; and

WHEREAS, A. J. Robinson and Johnnie M. Robinson operated A.J.'s Lounge for approximately forty (40) years at 551 North Senate Avenue which is the last African-American owned business located near to and enjoying a real connection with the legendary Indiana Avenue jazz and blues clubs of the 1940s and 1950s; and

WHEREAS, A. J. Robinson's lounge was truly a neighborhood institution where politicians, locals, police officers, the poor, the rich, just everybody came to enjoy chili and especially Johnnie M. Robinson's greens, good conversation, to meet a friend or to just visit because at A.J.'s you never met a stranger; and

WHEREAS, A. J. and Johnnie M. Robinson genuinely loved people, touched the lives of many people, and kept as many of them laughing as he could while they enjoyed his favorite music, the blues, especially the old artists such as Muddy Waters and John Lee Hooker; and

WHEREAS, A. J. and Johnnie M. Robinson, a downtown icon, loved his family unconditionally, worked hard, was a gracious host, and will remain in the hearts of family and of this community as a beacon of faith, trust and hope for the welfare of all of us; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council hereby honors A. J. and Johnnie M. Robinson, who brought to downtown A.J.'s Lounge - maybe the last of an era, where patrons of all walks of life could enjoy good chili, friendship and the blues - by designating the 500 block of North Senate Avenue as the A. J. and Johnnie M. Robinson Memorial Block.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 596, 2006. Councillor Sanders reported that the Administration and Finance Committee heard Proposal No. 596, 2006 on December 12, 2006. The proposal, sponsored by Councillors Bowes, Brown, Conley and Sanders, approves a transfer of \$6,400 in the 2006 Budget of the Cooperative Extension Service (County General Fund) to cover Character 01 shortages in the budget for fringe benefits. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Sanders moved, seconded by Councillor Gibson, for adoption. Proposal No. 596, 2006 was adopted on the following roll call vote; viz:

27 YEAS: *Abduallah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*

0 NAYS:

2 ABSENT: *Conley, Keller*

Proposal No. 596, 2006 was retitled FISCAL ORDINANCE NO. 145, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 145, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) transferring and appropriating Six Thousand Four Hundred Dollars (\$6,400) in the Marion County General Fund for purposes of the Purdue Cooperative Extension Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 104 (m) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Cooperative Extension Agency to allow the agency to continue paying the salaries and benefits for their existing personnel through the end of 2006, financed by a transfer between characters.

SECTION 2. The sum of Six Thousand Four Hundred Dollars (\$6,400) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COOPERATIVE EXTENSION AGENCY</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	6,400
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	6,400

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>COOPERATIVE EXTENSION AGENCY</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	6,400
4. Capital Outlay	<u>0</u>
TOTAL DECREASE	6,400

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Moriarty Adams reported that the Public Works Committee heard Proposal Nos. 609-611, 2006 on December 14, 2006. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 609, 2006. The proposal, sponsored by Councillors Gray and Conley, authorizes intersection controls at the intersections of Foxwood Lane, Munsee Lane and Munsee Circle (District 8). PROPOSAL NO. 610, 2006. The proposal, sponsored by Councillors Abduallah and Conley, authorizes 20 minute parking meters on Delaware Street near Market Street, and on Market Street near Illinois Street (District 15). PROPOSAL NO. 611, 2006. The proposal, sponsored by Councillors Abduallah and Conley, authorizes changes in parking restrictions on St. Clair Street between Illinois Street and Meridian Street (District 15). By 6-0

votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Moriarty Adams moved, seconded by Councillor Abdullallah, for adoption. Proposal Nos. 609-611, 2006 were adopted on the following roll call vote; viz:

27 YEAS: *Abdullallah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*
0 NAYS:
2 ABSENT: *Conley, Keller*

Proposal No. 609, 2006 was retitled GENERAL ORDINANCE NO. 104, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 104, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
10	Foxwood Ln (6000 N) Munsee Ln	Munsee Ln	Stop
10	Foxwood Ln (6199 N) Munsee Ln	Munsee Ln	Stop
10	Munsee Cir Munsee Ln	Munsee Ln	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 610, 2006 was retitled GENERAL ORDINANCE NO. 105, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 105, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 621-202, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the addition of the following, to wit:

20 MINUTES

Delaware Street, on the west side, from
a point 142 feet north of Market Street,
to a point 221 feet north of Market Street;

Market Street, on the south side, from
a point 67 feet east of Capitol Avenue,
to a point 154 feet east of Capitol Avenue;

December 18, 2006

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 611, 2006 was retitled GENERAL ORDINANCE NO. 106, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 106, 2006

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

St. Clair Street, on the south side, from
Pierson Street to Meridian Street

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-202, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

St. Clair Street, on the south side, from
Illinois Street to Pierson Street

SECTION 3. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

St. Clair Street, on the south side, from
Capitol Avenue to Meridian Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 618, 2006. Councillor Sanders reported that the Administration and Finance Committee heard Proposal No. 618, 2006 on December 12, 2006. The proposal, sponsored by Councillors Gray, Sanders, Nytes, Borst, Keller, Conley and Gibson, approves temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Indianapolis Metropolitan Police Department Fund, the Consolidated City Fire Force Account and the Park General Fund, in anticipation of current taxes levied in 2006 and collectible in 2007. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Sanders moved, seconded by Councillor Gibson, for adoption. Proposal No. 618, 2006 was adopted on the following roll call vote; viz:

27 YEAS: Abdullah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy

0 NAYS:

2 ABSENT: Conley, Keller

Proposal No. 618, 2006 was retitled FISCAL ORDINANCE NO. 146, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 146, 2006

A PROPOSAL FOR A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis ("City") to make temporary loans for the use of the Indianapolis Metropolitan Police Department Fund, the Consolidated City Fire Force Account and the Park General Fund during the period January 1, 2007, through December 31, 2007, in anticipation of current taxes levied in the year 2006 and collectible in the year 2007 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the Taxes to be received in such Funds to the payment of such Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds:

- A. that there will be insufficient funds in the Indianapolis Metropolitan Police Department Fund to meet the current expenses payable from such Account prior to the June and December 2007 distributions of Taxes levied for such Account, and the June and December 2007 distributions of Taxes to be collected for the Indianapolis Metropolitan Police Department Fund will collectively amount to more than Forty Three Million Three Hundred Twenty Nine Thousand Four Hundred Twenty Three Dollars (\$43,329,423) and the interest cost of making temporary loans for the Indianapolis Metropolitan Police Department Fund;
- B. that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from such Account prior to the June and December 2007 distributions of Taxes levied for such Account, and the June and December 2007 distributions of Taxes to be collected for the Consolidated City Fire Force Account will collectively amount to more than Thirty Three Million Four Hundred Five Thousand Six Hundred Nine Dollars (\$33,405,609) and the interest cost of making temporary loans for the Consolidated City Fire Force Account; and
- C. that there will be insufficient funds in the Park General Fund to meet the current expenses payable from such Fund prior to the June and December 2007 distributions of Taxes levied for such Fund, and the June and December 2007 distributions of Taxes to be collected for the Park General Fund will collectively amount to more than Seventeen Million Six Hundred Fifty Thousand Five Hundred Eighty Five Dollars (\$17,650,585) and the interest cost of making temporary loans for the Park General Fund; and

WHEREAS, a necessity exists for the making of temporary loans for these Funds and Accounts in anticipation of Taxes for these Funds and Accounts actually levied for the year 2006 and in the course of collection for the year 2007; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City is authorized to borrow on temporary loans for the use and benefit of the Indianapolis Metropolitan Police Department Fund of the City in the maximum principal amount of Forty Three Million Three Hundred Twenty Nine Thousand Four Hundred Twenty Three Dollars (\$43,329,423) in anticipation of Taxes for the Account for the year 2007, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Indianapolis Metropolitan Police Department Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Indianapolis Metropolitan Police Department Fund from the June and December 2007 distributions of Taxes for the Indianapolis Metropolitan Police Department Fund, to the Indianapolis Metropolitan Police Department Fund, the 2007 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and the Indianapolis Metropolitan Police Department Fund, 2007 Budget Fund No. 160, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on such principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 2. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated City Fire Force Account of the City in the maximum principal amount of Thirty Three Million Four Hundred Five Thousand Six Hundred Nine Dollars (\$33,405,609) in anticipation of Taxes for the Account for the year 2007, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Consolidated City Fire Force Account and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated City Fire Force Account from the June and December 2007 distributions of

Taxes for the Consolidated City Fire Force Account to the payment of the principal of the Consolidated City Fire Force Account, the 2007 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and to the 2007 Budget Fund No. 161, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 3. The City is authorized to borrow on temporary loans for the use and benefit of the Park General Fund of the City in the maximum principal amount of Seventeen Million Six Hundred Fifty Thousand Five Hundred Eighty Five Dollars (\$17,650,585) in anticipation of Taxes for the Fund for the year 2007, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Park General Fund, and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Park General Fund from the June and December 2007 distributions of Taxes for the Park General Fund to the Park General Fund, the 2007 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Park General Fund 2007 Budget Fund No. 17, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 4. (a) All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates, not to exceed a maximum rate of eight percent per annum, to be determined as provided in Section 5. The Warrants for each Fund or Account may be issued in one series, designated Series 2007 Warrants ("Series 2007 Warrants") or in two series, designated Series 2007A and Series 2007B ("Series A Warrants" and "Series B Warrants", respectively). The Series 2007 Warrants for each Fund or Account may be issued in an amount not to exceed the respective amounts set forth herein with interest thereon. The Series A Warrants for each Fund or Account may be issued in an amount not to exceed the amount of the distribution of Taxes scheduled for June 2007 for that Fund or Account. The Series B Warrants for each Fund or Account may be issued in amount not to exceed the amount of the December 2007 distribution of Taxes for that Fund or Account. All Series A Warrants shall mature and be payable not later than June 29, 2007. All Series B Warrants and Series 2007 Warrants shall mature and be payable not later than December 31, 2007. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants.

(b) The interest rate on the Warrants will be determined as provided in Section 5. The Warrants are not subject to redemption prior to their respective maturity dates if sold at public sale and may be redeemed as set forth in the purchase agreement with The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") if sold to it.

SECTION 5. (a) The Controller may sell the Warrants in one or more Series as set forth in Section 4 pursuant to either subsection (b) or (c) of this section. The Controller is hereby authorized and directed to have the Warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute and attest the Warrants in the manner substantially set out in the form provided below.

(b) The Controller may sell any or all the Warrants to the Bond Bank pursuant to IC 5-1.4 on such terms and conditions as are consistent with this ordinance and mutually agreed to between the Controller and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Mayor, Controller and Clerk are authorized to execute a purchase agreement with the Bond Bank in an acceptable form and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.

(c) The Controller may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Controller shall cause a notice of sale to be published twice, with the first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the City, as provided by IC 5-3-1. All bids at public sale for the Warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for the Warrants or portion thereof. If sold at public sale, the Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the City determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Controller shall have the right to reject any and all bids at public sale. The proper officers of the City are authorized to deliver the time Warrants to the purchaser or purchasers of the Warrants at public sale in one or more series in exchange for the agreed purchase price in immediately available funds. The Warrants may be delivered in one or more Series at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to such delivery by and between the Controller and the purchaser of the Warrants at public sale.

SECTION 6. The Warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. ____ Principal \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT, SERIES 2007
(__ [FUND] [ACCOUNT])

On the ____ day of _____, 2007, the City of Indianapolis ("City") in Marion County, Indiana promises to pay to [bearer] [The Indianapolis Local Public Improvement Bond Bank], at the office of the Marion County Treasurer, ex officio Treasurer of the City, the sum of _____ Dollars (\$ _____), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of ____% per annum on the amount advanced for the period of the advance, except that any advance in excess of the Maximum Cumulative Monthly Advance as shown on Exhibit B shall bear as a rate of ____% per annum. This Warrant shall be payable solely out of and from ad valorem property taxes levied in the year of 2006, and payable in the [first installment] [second installment] for the year 2007 ("Taxes"), which Taxes are now in course of collection for the _____ of the City, with which to pay general, current, operating expenses.

This Warrant is in the principal amount of \$ _____ evidencing a temporary loan in anticipation of the Taxes for the _____.

The temporary loan was authorized by an ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the ____ day of _____, 2006, for the purpose of providing funds for the _____ of the City, in compliance with IC 36-3-4-22.

The consideration for this Warrant is a loan made to the City in anticipation of Taxes levied for the _____ of the City for the year of 2006, payable in the [first installment] [second installment] for the year 2007, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of the warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by the manual or facsimile signature of the Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of the City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this ____ day of _____, 2007.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis

ATTEST:

By: _____
Clerk, City of Indianapolis

December 18, 2006

EXHIBIT A
(Advances)
[End of Warrant Form]

SECTION 7. The Warrants shall be executed in the name of the City by the manual or facsimile signature of the Mayor of the City, countersigned by the Controller of the City, the corporate seal of the City to be affixed thereto and attested by the Clerk of the City. The Warrants shall be payable at the office of the Marion County Treasurer, the ex officio City Treasurer, or the paying agent of the City. The Controller may pay costs of issuance of the Warrants from the proceeds thereof.

SECTION 8. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended and in existence on the date of issuance of the Warrants ("Code"), and as an inducement to purchasers of the Warrants, the City represents, covenants and agrees that:

a. No person or entity other than the City or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds shall be used exclusively for the purposes of the respective Funds or Accounts.

b. No portion of the payment of the principal of or interest on the Warrants will (under the terms of the Warrant, this ordinance or any underlying arrangement), directly or indirectly, be (i) secured by an interest in property used or to be used for a private business use or payments in respect of such property or (ii) derived from payments in respect of such property or borrowed money used or to be used for a private business use.

c. No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Warrant proceeds.

d. The City will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the City act in any other manner which would adversely affect such exclusion.

e. The City represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the City does not qualify for such exception with regard to any of the Warrants, the City will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants and the Bond Bank obligations issued to purchase the Warrants for federal tax purposes.

f. It shall not be an event of default under this ordinance, including without limitation subsections (a) through (e) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 9. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 619, 2006. Councillor Sanders reported that the Administration and Finance Committee heard Proposal No. 619, 2006 on December 12, 2006. The proposal, sponsored by Councillors Sanders, Nytes, Oliver, Mahern, Keller, Conley and Gray establishes an additional credit for taxpayers within the Near Eastside Housing Tax Increment Financing Area. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Sanders moved, seconded by Councillor Gibson, for adoption. Proposal No. 619, 2006 was adopted on the following roll call vote; viz:

25 YEAS: *Abduallah, Bateman, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Gibson, Gray, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*

0 NAYS:

2 NOT VOTING: *Borst, Franklin*

2 ABSENT: *Conley, Keller*

Proposal No. 619, 2006 was retitled SPECIAL ORDINANCE NO. 9, 2006, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 9, 2006

A SPECIAL ORDINANCE establishing an additional credit for taxpayers within the Near Eastside Housing Tax Increment Financing area.

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), the governing body of the Redevelopment District (the "District") of the City of Indianapolis, Indiana (the "City"), previously established the Near Eastside Project Redevelopment Area (the "Redevelopment Area") pursuant to Indiana Code 36-7-14, as amended (the "Act"); and

WHEREAS, the Commission established a portion of the Redevelopment Area known as the "Near Eastside Housing Tax Increment Financing Area" as an allocation area for purposes of Sections 26 and 35 of the Act (the "Allocation Area"); and

WHEREAS, pursuant to the Act, the Commission may provide each Taxpayer in the Allocation Area a credit for property tax replacement (as determined in the Act); and

WHEREAS, the credit may be provided by the Commission only if the City-County Council (the "Council") establishes the credit by ordinance adopted in the year before the year in which the credit is provided; and

WHEREAS, the Council desires to establish the credit; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF
THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. The Council hereby establishes the credit for property tax replacement under Section 35 of the Act.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 620, 2006. Councillor Sanders reported that the Administration and Finance Committee heard Proposal No. 620, 2006 on December 12, 2006. The proposal, sponsored by Councillors Sanders, Gray and Conley, approves a decrease of \$485,818 in the 2006 Budget of the Marion County, Center Township, Decatur Township, Franklin Township, Lawrence Township, Perry Township, Pike Township, Warren Township, Washington Township, and Wayne Township Assessors (Property Reassessment Fund) to ensure a zero fund balance as of the end of 2007. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Sanders moved, seconded by Councillor Nytes, for adoption. Proposal No. 620, 2006 was adopted on the following roll call vote; viz:

26 YEAS: *Abduallah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*

0 NAYS:

1 NOT VOTING: *Langsford*

2 ABSENT: *Conley, Keller*

Proposal No. 620, 2006 was retitled FISCAL ORDINANCE NO. 147, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 147, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) reducing Five Hundred Twenty Nine Thousand Eight Hundred Eighteen Dollars (\$529,818) in the Property Reassessment Fund for purposes of the Marion County Assessor, Center Township Assessor, Decatur Township Assessor, Franklin Township Assessor, Lawrence Township Assessor, Perry Township Assessor, Pike Township Assessor, Warren Township Assessor, Washington Township Assessor, and Wayne Township Assessor, appropriating Forty-Four Thousand Dollars (\$44,000) in the Property Reassessment Fund for purposes of Franklin Township Assessor, and increasing the unappropriated and unencumbered balance in the Property Reassessment Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.04 (c-l) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Assessor, Center Township Assessor, Decatur Township Assessor, Franklin Township Assessor, Lawrence Township Assessor, Perry Township Assessor, Pike Township Assessor, Warren Township Assessor, Washington Township Assessor, and Wayne Township Assessor to ensure a zero fund balance of the Property Reassessment Fund at the end of 2007 and ensure that Franklin Township Assessor Personal Services expenses are funded through the end of the year.

SECTION 2. The sum of Five Hundred Twenty Nine Thousand Eight Hundred Eighteen Dollars (\$529,818) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriated balance as shown in Section 4.

SECTION 3. The following increase in fund balance is hereby approved:

<u>FRANKLIN TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	<u>44,000</u>
TOTAL INCREASE	44,000
Unappropriated and Unencumbered	
Property Reassessment Fund	<u>485,818</u>
TOTAL INCREASE	485,818

SECTION 4. The said increase in fund balance is funded by the following reductions:

<u>MARION COUNTY ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	21,600
3. Other Services & Charges	20,000
4. Capital Outlay	<u>7,500</u>
TOTAL INCREASE	49,100

<u>CENTER TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	11,908
2. Supplies	2,092
3. Other Services & Charges	<u>6,000</u>
TOTAL INCREASE	20,000

<u>DECATUR TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	23,000
3. Other Services & Charges	6,800
4. Capital	<u>4,000</u>
TOTAL INCREASE	33,800

<u>FRANKLIN TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
3. Other Services & Charges	3,400
4. Capital	<u>4,000</u>
TOTAL INCREASE	7,400

LAWRENCE TOWNSHIP ASSESSOR

2. Supplies
3. Other Services & Charges
4. Capital Outlay
TOTAL INCREASE

PROPERTY REASSESSMENT FUND

5,000
3,500
54,000
62,500

PERRY TOWNSHIP ASSESSOR

1. Personal Services
3. Other Services & Charges
4. Capital Outlay
TOTAL INCREASE

PROPERTY REASSESSMENT FUND

110,800
1,000
2,000
113,800

PIKE TOWNSHIP ASSESSOR

1. Personal Services
2. Supplies
3. Other Services & Charges
TOTAL INCREASE

PROPERTY REASSESSMENT FUND

50,000
2,000
2,000
54,000

WARREN TOWNSHIP ASSESSOR

1. Personal Services
2. Supplies
3. Other Services & Charges
4. Capital Outlay
TOTAL INCREASE

PROPERTY REASSESSMENT FUND

8,000
1,500
518
4,000
14,018

WASHINGTON TOWNSHIP ASSESSOR

1. Personal Services
3. Other Services & Charges
4. Capital Outlay
TOTAL INCREASE

PROPERTY REASSESSMENT FUND

68,000
10,000
5,000
83,000

WAYNE TOWNSHIP ASSESSOR

1. Personal Services
3. Other Services & Charges
TOTAL INCREASE

PROPERTY REASSESSMENT FUND

87,200
5,000
92,200

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 627, 2006. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 627, 2006. The proposal, sponsored by Councillors Moriarty Adams, Borst and Gibson, approves a transfer of \$2,500 in the 2006 Budget of the Marion Superior Court (State and Federal Grants Fund) to purchase video tapes associated with an instructional video for use in family law pro se cases, original funding provided by the Indianapolis Bar Foundation. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Moriarty Adams moved, seconded by Councillor Oliver, for adoption. Proposal No. 627, 2006 was adopted on the following roll call vote; viz:

24 YEAS: *Abduallah, Bateman, Borst, Bowes, Boyd, Bradford, Cain, Cockrum, Day, Gibson, Gray, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*

0 NAYS:

3 NOT VOTING: *Brown, Franklin, Pfisterer*

2 ABSENT: *Conley, Keller*

Proposal No. 627, 2006 was retitled FISCAL ORDINANCE NO. 148, 2006, and reads as follows:

December 18, 2006

CITY-COUNTY FISCAL ORDINANCE NO. 148, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) transferring Two Thousand Five Hundred Dollars (\$2,500) in the State and Federal Grants Fund for purposes of the Marion Superior Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.05(f) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion Superior Court to pay for video tapes associated with a training video for family law pro se cases.

SECTION 2. The sum of Two Thousand Five Hundred Dollars (\$2,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
2. Supplies	2,500
TOTAL INCREASE	2,500

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	2,500
TOTAL DECREASE	2,500

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Moriarty Adams reported that the Public Works Committee heard Proposal Nos. 629-634, 2006 on December 14, 2006. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 629, 2006. The proposal, sponsored by Councillors Oliver and Conley, authorizes a multi-way stop at the intersection of 11th Street and LaSalle Street (District 10). PROPOSAL NO. 630, 2006. The proposal, sponsored by Councillors Langsford and Conley, authorizes parking restrictions on Sheridan Avenue from Julian Avenue to the dead end (100 South) (District 21). PROPOSAL NO. 631, 2006. The proposal, sponsored by Councillors Langsford and Conley, authorizes parking restrictions in the Spring of Hamptons Subdivision (District 21). PROPOSAL NO. 632, 2006. The proposal, sponsored by Councillors Langsford and Conley, authorizes intersection controls for the Springs of Hamptons/Schmitt Farms Subdivision (District 21). PROPOSAL NO. 633, 2006. The proposal, sponsored by Councillors Langsford and Conley, authorizes intersection controls for the Woods of Grassy Creek Subdivision, Section 1 (District 21). PROPOSAL NO. 634, 2006. The proposal, sponsored by Councillors Langsford and Conley, authorizes parking restrictions on Webster Avenue from Julian Avenue to the Dead End (District 21). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Moriarty Adams moved, seconded by Councillor Boyd, for adoption. Proposal Nos. 629-634, 2006 were adopted on the following roll call vote; viz:

26 YEAS: *Abduallah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Langsford, Mahern, Mansfield, McWhirter, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*

0 NAYS:

1 NOT VOTING: *Moriarty Adams*

2 ABSENT: *Conley, Keller*

Proposal No. 629, 2006 was retitled GENERAL ORDINANCE NO. 107, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 107, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	10 th St LaSalle St	None	All Way Stop
26	11 th St LaSalle St	LaSalle St	Stop

SECTION 2. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	10 th St LaSalle St	10 th St	Stop
26	11 th St LaSalle St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 630, 2006 was retitled GENERAL ORDINANCE NO. 108, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 108, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Sheridan Avenue, on the east side, from
Julian Avenue to the dead end south of Julian Avenue.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 631, 2006 was retitled GENERAL ORDINANCE NO. 109, 2006, and reads as follows:

December 18, 2006

CITY-COUNTY GENERAL ORDINANCE NO. 109, 2006

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Grazing Lane, on both sides, from
the west terminus of Grazing Lane to Schmitt Road

Planters Road, on both sides, from
Schmitt Road to Tillage Road

Schmitt Circle, on both sides, from
cul-de-sac to Schmitt Road

Schmitt Court, on both sides, from
cul-de-sac to Schmitt Road

Schmitt Lane, on both sides, from
cul-de-sac to Schmitt Road

Schmitt Road, on both sides, from
Prospect Street to the north terminus of Schmitt Road

Tillage Road, on both sides, from
Planters Road to Schmitt Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 632, 2006 was retitled GENERAL ORDINANCE NO. 110, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 110, 2006

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
35	Crab Apple Rd Schmitt Rd	Schmitt Rd	Stop
35	Grazing Ln Schmitt Rd	Schmitt Rd	Stop
35	Prospect St Schmitt Rd	Prospect St	Stop
35	Schmitt Cir Schmitt Rd	Schmitt Rd	Stop
35	Schmitt Ct Schmitt Rd	Schmitt Rd	Stop

35	Schmitt Ln Schmitt Rd	Schmitt Rd	Stop
35	Schmitt Rd Tillage Rd	None	All Way Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 633, 2006 was retitled GENERAL ORDINANCE NO. 111, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 111, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The “Revised Code of the Consolidated City and County,” specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
35	Bade Rd Sedgehill Dr	Bade Rd	Stop
35	Galena Ct Silvermere Dr Sedgehill Ln	Sedgehill Ln	Stop
35	Gladeview Dr Mornington Dr	Gladeview Dr	Stop
35	Gladeview Dr Mornington Dr	Gladeview Dr	Stop
35	Gladeview Dr Silvermere Dr	None	All Way Stop
35	Mornington Dr Sedgehill Dr	Sedgehill Dr	Stop
35	Prospect St Sedgehill Ln	Prospect St	Stop
35	Sedgehill Dr Starcross Dr	Sedgehill Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 634, 2006 was retitled GENERAL ORDINANCE NO. 112, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 112, 2006

A GENERAL ORDINANCE amending the “Revised Code of the Consolidated City and County,” Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

December 18, 2006

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Webster Avenue, on the east side, from
Julian Avenue to the dead-end south of Julian Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 635, 2006. Councillor Sanders reported that the Administration and Finance Committee heard Proposal No. 635, 2006 on December 12, 2006. The proposal, sponsored by Councillors Gray, Sanders, Nytes, Borst, Keller and Conley, approves temporary tax anticipation borrowing, authorizing the Marion County to make temporary loans for the use of the County General Fund and the County Family and Children's Fund, in anticipation of current taxes levied in 2006 and collectible in 2007. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Sanders moved, seconded by Councillor Nytes, for adoption. Proposal No. 635, 2006 was adopted on the following roll call vote; viz:

26 YEAS: *Abduallah, Bateman, Borst, Bowes, Boyd, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*
0 NAYS:

1 NOT VOTING: *Bradford*

2 ABSENT: *Conley, Keller*

Proposal No. 635, 2006 was retitled FISCAL ORDINANCE NO. 149, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 149, 2006

A PROPOSAL FOR A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing Marion County, Indiana ("County") to make temporary loans for the use of the County General Fund and the County Family and Children's Fund ("Funds") during the period from January 1, 2007, through December 31, 2007, in anticipation of current taxes levied in the year 2006 and collectible in the year 2007 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the Taxes to be received in the Funds to the payment of such Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Auditor of the County has filed with the Mayor of the City of Indianapolis ("City") an estimate and statement showing the amount of money needed to pay current expenses from the County General Fund and the County Family and Children's Fund pending the receipt of Taxes actually levied in 2006 and in the process of collection in 2007, and the Mayor did make and enter of record a finding and the Auditor and the Mayor have requested the City-County Council of Indianapolis and of Marion County ("City-County Council") to authorize temporary borrowing to procure funds necessary for use by the Funds to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of the Warrants;

WHEREAS, the City-County Council now finds that the request should be granted and:

- A. that there will be insufficient funds in the County General Fund to meet the current expenses payable from the County General Fund prior to the distributions of Taxes levied for such Fund, and the distributions of Taxes to be collected for the County General Fund will collectively amount to more than One Hundred Seventeen Million Six Hundred Nine Thousand Two Hundred Twenty Four Dollars (\$117,609,224) and the interest cost of making temporary loans for the County General Fund; and
- B. that there will be insufficient funds in the County Family and Children's Fund to meet the current expenses payable from such Fund prior to the distributions of Taxes levied for such Fund, and the

distributions of Taxes to be collected for the County Family and Children's Fund will collectively amount to more than Sixty Eight Million Eight Hundred Eight Thousand One Hundred Twenty Three Dollars (\$68,808,123) and the interest cost of making temporary loans for the County Family and Children's Fund; and

WHEREAS, a necessity exists for the making of temporary loans for these Funds in anticipation of Taxes for these Funds actually levied for the year 2006 and in the course of collection for the year 2007; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF
THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Auditor of the County and the Mayor of the City are authorized to borrow in the name of the County on temporary loans for the use and benefit of the County General Fund of the County in the maximum principal amount of One Hundred Seventeen Million Six Hundred Nine Thousand Two Hundred Twenty Four Dollars (\$117,609,224) in anticipation of Taxes for the Fund for the year 2007, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the County General Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County General Fund from the June and December 2007 distributions of Taxes for the County General Fund, for the payment of the principal of the Warrants evidencing such temporary loan and the amount of interest on such principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 2. The Auditor of the County and the Mayor of the City are authorized to borrow on temporary loans for the use and benefit of the County Family and Children's Fund of the County in the maximum principal amount of Sixty Eight Million Eight Hundred Eight Thousand One Hundred Twenty Three Dollars (\$68,808,123) in anticipation of Taxes for the Fund for the year 2007, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the County Family and Children's Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County Family and Children's Fund from the June and December 2007 distributions of Taxes for the County Family and Children's Fund, to the County Family and Children's Fund for the payment of the principal of the Warrants evidencing such temporary loans and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 3. (a) All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates, not to exceed a maximum rate of eight percent per annum, to be determined as provided in Section 4 and subsection (b). The Warrants for each Fund may be issued in one series, designated Series 2007 Warrants ("Series 2007 Warrants") or in two series, designated Series 2007A and Series 2007B ("Series A Warrants" and "Series B Warrants", respectively). The Series 2007 Warrants for each Fund may be issued in an amount not to exceed the respective amounts set forth herein with interest thereon. The Series A Warrants for each Fund may be issued in an amount not to exceed the amount of the distribution of Taxes scheduled for June 2007 for that Fund. The Series B Warrants for each Fund may be issued in an amount not to exceed the amount of the December 2007 distribution of Taxes for that Fund. All Series A Warrants shall mature and be payable not later than on June 29, 2007. All Series B Warrants and Series 2007 Warrants shall mature and be payable not later than December 31, 2007. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants.

(b) *The interest rate on the Warrants will be determined as provided in Section 4. The Warrants are not subject to redemption prior to their respective maturity dates if sold at public sale and may be redeemed as set forth in the purchase agreement with The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") if sold to it.*

SECTION 4. (a) The Auditor may sell the Warrants in one or more series as set forth in Section 3 pursuant to either subsection (b) or (c) of this section. The Auditor is hereby authorized and directed to have the Warrants prepared, and The Board of Commissioners of the County ("Commissioners"), Mayor and Auditor are hereby authorized and directed to execute and attest the Warrants in the manner substantially set out in the form provided below.

(b) *The Auditor may sell any or all the Warrants to the Bond Bank pursuant to IC 5-1.4 on such terms and conditions as are consistent with this ordinance and mutually agreed to between the Auditor and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Commissioners, the Mayor and Auditor are authorized to execute a purchase agreement with the Bond Bank in an acceptable form and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.*

(c) *The Auditor may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Auditor shall cause a notice of sale to be published twice, with the first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the County, as provided by IC 5-3-1. All bids at public sale for the Warrants shall be sealed and shall be presented to the Auditor at his office, and all bids shall name the rate or rates of interest for the Warrants or portion thereof. If sold at public sale, the Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the County determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Auditor shall have the right to reject any and all bids at public sale. The proper officers of the County are authorized to deliver the time Warrants to the purchaser or purchasers of the Warrants at public sale in one or more series in exchange for the agreed purchase price in immediately available funds. The Warrants may be delivered in one or more series at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to such delivery by and between the Auditor and the purchaser of the Warrants at public sale.*

SECTION 5. The Warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal \$ _____

MARION COUNTY
TAX ANTICIPATION TIME WARRANT, SERIES 2007_____
(_____ FUND)

On the _____ day of _____, 2007, the Board of Commissioners of Marion County, Indiana ("County") promises to pay to [bearer] [The Indianapolis Local Public Improvement Bond Bank], at the office of the Marion County Treasurer the sum of _____ Dollars (\$ _____), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of _____ % per annum on the amount advanced for the period of the advance, except that any advance in excess of the Maximum Cumulative Monthly Advance as shown on Exhibit B shall bear interest at the rate of _____ % per annum. This Warrant shall be payable solely out of and from ad valorem property taxes levied in the year 2006, and payable from the [first installment] [second installment] for the year 2007 ("Taxes"), which Taxes are now in course of collection for the County _____ Fund, with which to pay general, current, operating expenses.

This Warrant is in the principal amount of _____ Dollars (\$ _____), evidencing a temporary loan in anticipation of the Taxes for the County _____ Fund.

The temporary loan was authorized by an ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the _____ day of _____, 2006, for the purpose of providing funds for the County _____ Fund, in compliance with IC 36-2-6.

The consideration for this Warrant is a loan made to the County in anticipation of Taxes levied for the County _____ Fund for the year of 2006, payable in the [first installment] [second installment] for the year 2007, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of the warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, The Board of Commissioners of Marion County, Indiana has caused the warrant to be signed in the corporate name of the County by the manual or facsimile signatures of the Commissioners, countersigned by the Mayor and attested by the Auditor and the corporate seal of The Board of Commissioners to be hereunto affixed.

Dated this _____ day of _____, 2007.

THE BOARD OF COMMISSIONERS OF
MARION COUNTY, INDIANA

Journal of the City-County Council

By: _____
Commissioner

By: _____
Commissioner

By: _____
Commissioner

COUNTERSIGNED:

By: _____
Mayor, City of Indianapolis

ATTEST:

By: _____
Auditor, Marion County

EXHIBIT A
(Advances)
[End of Warrant Form]

SECTION 6. The Warrants shall be executed in the name of the County by the manual or facsimile signatures of the Commissioners, countersigned by the Mayor of the City, the corporate seal of the County to be affixed thereto and attested by the Auditor of the County. The Warrants shall be payable at the office of the Marion County Treasurer, or the paying agent of the City. The Auditor may pay costs of issuance of the Warrants from the proceeds thereof.

SECTION 7. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended and in existence on the date of issuance of the Warrants ("Code"), and as an inducement to purchasers of the Warrants, the County represents, covenants and agrees that:

No person or entity other than the County or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds shall be used exclusively for the purposes of the respective Funds.

No portion of the principal of or interest on the Warrant proceeds will (under the terms of the Warrant, this ordinance or any underlying arrangement), directly or indirectly, be (i) secured by an interest property used or to be used for a private business use or payments in respect of such property or (ii) derived from payments in respect of such property or borrowed money used or to be used for a private business use.

No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Warrant proceeds.

The County will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the County act in any other manner which would adversely affect such exclusion.

The County represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the County does not qualify for such exception with regard to any of the Warrants, the County will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants and the Bond Bank obligations issued to purchase the Warrants for federal tax purposes.

It shall not be an event of default under this ordinance, including without limitation subsections (a) through (e) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President convened the Police Special Service District Council.

**SPECIAL SERVICE DISTRICT COUNCILS
POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS – FINAL ADOPTION**

PROPOSAL NO. 624, 2006. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 624, 2006 on November 29, 2006. The proposal, sponsored by Councillors Moriarty Adams, Conley and Gray, approves a transfer of \$160,000 within the 2006 Budget of the Department of Public Safety, Police Division (Police General Fund), to pay interest on tax warrants. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Moriarty Adams moved, seconded by Councillor Sanders, for adoption. Proposal No. 624, 2006 was adopted on the following roll call vote; viz:

27 YEAS: Abdullah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy

0 NAYS:

2 ABSENT: Conley, Keller

Proposal No. 624, 2006 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2006, and reads as follows:

CITY-COUNTY POLICE SPECIAL SERVICE DISTRICT NO. 3, 2006

A FISCAL ORDINANCE amending the City-County Police Special Service District Budget for 2006 (City-County Police Special Service District Ordinance No.1, 2005) by transferring and appropriating One Hundred Sixty Thousand Dollars (\$160,000) in the Police General Fund for the purposes of the Department of Public Safety, Police Division.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Sections 1 of the City-County Police Special Service District Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Indianapolis Police Department to pay interest on tax warrants, financed by a transfer between characters.

SECTION 2. The sum of One Hundred Sixty Thousand Dollars (\$160,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>INDIANAPOLIS POLICE DEPARTMENT</u>	<u>POLICE GENERAL FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	160,000
4. Capital Outlay	0
TOTAL INCREASE	160,000

SECTION 4. The said additional appropriation is funded by the following transfers or reductions:

<u>INDIANAPOLIS POLICE DEPARTMENT</u>	<u>POLICE GENERAL FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	<u>160,000</u>
TOTAL REDUCTION	160,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President convened the Fire Special Service District Council.

FIRE SPECIAL SERVICE DISTRICT SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 622, 2006. Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal No. 622, 2006 on November 29, 2006. The proposal, sponsored by Councillors McWhirter, Moriarty Adams, Brown, Conley and Gray, approves a transfer and appropriation of \$5,550,000 in the 2006 Budget of the Department of Public Safety, Fire Division (Consolidated County and Fire General Funds) for tax warrant interest and fleet fuel and maintenance charges to ensure a positive fund balance. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President Gray called for public testimony at 7:13 p.m. There being no one present to testify, Councillor Moriarty Adams moved, seconded by Councillor Gibson, for adoption. Proposal No. 622, 2006 was adopted on the following roll call vote; viz:

27 YEAS: *Abduallah, Bateman, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Day, Franklin, Gibson, Gray, Langsford, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Speedy*
0 NAYS:
2 ABSENT: *Conley, Keller*

Proposal No. 622, 2006 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2006, and reads as follows:

CITY-COUNTY FIRE SPECIAL SERVICE DISTRICT NO. 2, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (Fire Special Service District Fiscal Ordinance No. 1, 2005) transferring and appropriating Five Million Three Hundred Fifty Thousand Dollars (\$5,350,000) in the Consolidated County Fund and Two Hundred Thousand Dollars (\$200,000) in the Fire General Fund for purposes of the Fire Division of the Department of Public Safety.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for tax warrant interest and fleet fuel and maintenance charges, and to ensure a positive fund balance in the Fire Special Service District fund.

SECTION 2. The sum of Five Million Five Hundred Fifty Thousand Dollars (\$5,550,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriated balance as shown in Section 4.

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SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

FIRE GENERAL FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	200,000
4. Capital Outlay	0
TOTAL INCREASE	200,000

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

CONSOLIDATED COUNTY FUND

1. Personal Services	5,000,000
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	0
5. Internal Charges	350,000
TOTAL INCREASE	5,350,000

FIRE GENERAL FUND

Unappropriated and Unencumbered	
Fire General Fund	4,800,000
TOTAL INCREASE	4,800,000

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

FIRE GENERAL FUND

1. Personal Services	5,000,000
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	0
TOTAL DECREASE	5,000,000

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

CONSOLIDATED COUNTY FUND

1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	80,000
4. Capital Outlay	0
TOTAL DECREASE	80,000

CONSOLIDATED COUNTY FUND

Unappropriated and Unencumbered	
Consolidated County Fund	5,270,000
TOTAL REDUCTION	5,270,000

SECTION 5. In accordance with section 151-64 of the revised code of the Consolidated City and County, the following fund balance information is provided:

The 2005 ending fund balance for the Consolidated County Fund (on a budgetary basis) was \$22.522 million. (Source: 2005 CAFR, page 94.)

After deducting the appropriation included in this and other pending proposals, the 2006 ending fund balance for the Consolidated County Fund is estimated to be \$9.5 million.

The 2005 ending fund balance for the Fire General Fund (on a budgetary basis) was \$3.544 million. (Source: 2005 CAFR, page 94.)

After reducing appropriations included in this and any other pending proposals, the 2006 ending fund balance for the Fire General is estimated to be \$24,000.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President reconvened the City-County Council.

NEW BUSINESS

Councillor Borst wished Councillors Bowes and Bradford good luck in future endeavors and stated that it has been a pleasure to serve with both of them.

Councillor Pfisterer wished everyone Happy Holidays.

Councillor Gray thanked the Council for their support of him as President this last year and stated that he is looking forward to the coming year.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Borst stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Brown and Cockrum in memory of Bertha N. Zimmerman Minnich; and
- (2) Councillor Mansfield in memory of Giuseppe Pizzi; and
- (3) Councillor Gibson in memory of Eric Hendricks; and
- (4) Councillors Keller and Moriarty Adams in memory of Jack Lian; and
- (5) Councillor Oliver in memory of Laura Parks Sanders and Sebrina Gayden.

Councillor Borst moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of by Councillor Cockrum in memory Bertha N. Zimmerman Minnich ,of Carolyn Foster, Virginia Best. Giuseppe Pizzi, Eric Hendricks, Jack Lian, Laura Parks Sanders and Sebrina Gayden. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:14 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 18th day of December, 2006.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

December 18, 2006

(SEAL)